

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 1, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of November 17, 2014

(b) Regular City Council Meeting of November 17, 2014

4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014 Met Council Sanitary Sewer Force Main Project Update

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims - Approve for Payment Manual Checks 80267-80299 and EFT Checks 1015E-1017E

2. 2015 Insurance Tort Liability

3. Permit(s) for Approval:

- Arctic Fever-Tent Party, Excelsior Brewing Company, 421 Third Street, January 17, 2015

4. Resolution No. 2014-67 - A Resolution Reappointing Jeff Morris to a Three Year Term to the Lake Minnetonka Conservation District (LMCD) Board of Directors, and Appointing Councilmember Jennifer Caron to the LMCD Board as Interim Substitute Representative

7. PUBLIC HEARINGS

(a) Presentation of 2015 General Fund Budget and 2014 Property Tax Levy Collective 2015 and Acceptance of Public Comments

(b) Request for Acceptance and Distribution of the Wellhead Protection Plan Part 2, WSB Project No. 02073-210

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Farmer's Market End of Season Review
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Excelsior Hotel
 - (b) St. Alban's Bay Lake Improvement District
12. NEW BUSINESS
 - (a) Mayoral Terms and City Council Bylaws
 - (b) T-Mobile Lease Amendment
13. ADJOURNMENT